

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2007
Secretary of State

DOCUMENT# N18771

Entity Name: THE GREENS AT THE HEATHER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9300 NAKOMA WAY
BROOKSVILLE, FL 34613**New Principal Place of Business:**5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**Current Mailing Address:**9300 NAKOMA WAY
BROOKSVILLE, FL 34613**New Mailing Address:**5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**FEI Number:** 59-2788717**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABRUSCATO, MARILYN
9436 NAKOMA WAY
WEEKI WACHEE, FL 34613 US**Name and Address of New Registered Agent:**QUALIFIED PROPERTY MANAGEMENT, INC.
5901 U.S. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY A. WHITE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIGNANELLI, PATRICK
Address: 8032 PICKETTS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: SD () Delete
Name: WESTPHALL, PHYLISS
Address: 9344 NAKOMA WAY
City-St-Zip: WEEKI WACHI, FL 346137505

Title: D () Delete
Name: WELCH, BARBARA
Address: 9444 NAKOMA WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D () Delete
Name: CAMERON, KEVIN
Address: 9472 NAKONA WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: T () Delete
Name: ABRUSCATO, MARILYN
Address: 9436 NAKOMA WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIGNANELLI, PATRICK
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD (X) Change () Addition
Name: WESTPHALL, PHYLISS
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D (X) Change () Addition
Name: MCCALLISTER, DESMOND
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP (X) Change () Addition
Name: CAMERON, KEVIN
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP2 (X) Change () Addition
Name: ZANNI, PETE
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T () Change (X) Addition
Name: DONAGHUE, JOHN
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. WHITE

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date